2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010394

Entity Name: BRE ROOK SH MANGROVE BAY LLC

222 S. RIVERSIDE PLAZA **SUITE 2000** CHICAGO, IL 60606

Current Principal Place of Business:

Current Mailing Address:

C/O ANN M. SCHNEIDER 222 S. RIVERSIDE PLAZA SUITE 2000 CHICAGO, IL 60606 US

FEI Number: 82-0978120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Name

Name

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

NEW YORK NY 10154

AGARWAL, A.J.

Title **MGRM** Title SENIOR MANAGING DIRECTOR AND

PRESIDENT

STEIN. WILLIAM J

FILED Mar 29, 2018

Secretary of State

CC0373062140

Name BRE ROOK SH PROPERTY HOLDINGS Name GRAY, JONATHAN D

Address 222 S. RIVERSIDE PLAZA Address C/O THE BLACKSTONE GROUP, 345

SUITE 2000 PARK AVE

City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name HENRITZE, TYLER Name MDGHJI, NADEEM

Address C/O THE BLACKSTONE GROUP, 345 Address C/O THE BLACKSTONE GROUP, 345

PARK AVE PARK AVE

NEW YORK NY 10154 City-State-Zip:

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

Name

VICE PRESIDENT VICE PRESIDENT

Address C/O THE BLACKSTONE GROUP, 345

C/O THE BLACKSTONE GROUP, 345 Address PARK AVE PARK AVE

NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

CAPLAN, KENNETH A Name COHEN, FRANK

C/O THE BLACKSTONE GROUP, 345 Address Address C/O THE BLACKSTONE GROUP, 345

PARK AVE PARK AVE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/29/2018 SIGNATURE: ANN M. SCHNEIDER ASST. SECRETARY

Authorized Person(s) Detail Continued:

Title SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

Name CUTAIA, GIOVANNI

Address C/O THE BLACKSTONE GROUP, 345 PARK AVE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP, TREASURER &

SECRETARY

Name BEOVICH, ANTHONY

Address C/O THE BLACKSTONE GROUP, 345 PARK AVE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name LASCHER, MICHAEL

Address C/O THE BLACKSTONE GROUP, 345 PARK AVE

City-State-Zip: NEW YORK NY 10154

Title VP-TAX

Name KLANK, MARIKAY

Address 222 S. RIVERSIDE PLAZA

SUITE 2000

City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Name HARPER, ROBERT

Address C/O THE BLACKSTONE GROUP, 345

PARK AVE

City-State-Zip: NEW YORK NY 10154

Title DIRECTOR AND MANAGING

DIRECTOR AND VICE PRESIDENT

Name BERNSTEIN, RON

Address C/O THE BLACKSTONE GROUP, 345

PARK AVE

City-State-Zip: NEW YORK NY 10154

Title DIRECTOR AND VICE PRESIDENT

Name SOLOMOND, PHILLIP

Address C/O THE BLACKSTONE GROUP, 345

PARK AVE

City-State-Zip: NEW YORK NY 10154

Title ASST. SECRETARY
Name SCHNEIDER, ANN

Address 222 S. RIVERSIDE PLAZA

SUITE 2000

City-State-Zip: CHICAGO IL 60606